

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

June 11, 2024  
7:00 PM

**REGULAR BOARD MEETING**

**Call to Order**

**Roll Call**

**Public Comment**

**Approval of Regular Board Meeting Minutes from May 14, 2024**

**Treasurer's report and approval of bills**

- Motion to approve bills for June 2024 (Fiscal Year 2023-2024)
- Motion to approve bills for June 2024 (Fiscal Year 2024-2025)
- Motion to ratify payroll for May 2024

**Director's Report**

**Old Business**

- Motion to accept the Photography and Recording Policy

**New Business**

- Review of Closed Session Minutes
  - December 12, 2023
- Resolution for Non-Resident Cards
  - \$418 based on EAV rate method
- Motion to amend the Tuition Reimbursement Policy to include two changes:
  - The amount offered – up to \$1,500 per fiscal year, depending on availability
  - Agreement from employee to stay at least 1 year following reimbursement or agreement to repay tuition reimbursement that was given.

**Trustee's Concerns**

**Correspondence, articles, events, meetings, news**

**Adjournment of Regular meeting**

Next Meeting  
July 9, 2024